

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 300
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

November 14, 2018

MEMBERS PRESENT: Patrick Banger, Sgt. William Balafas, Ryan Ernsberger, Marci Norton

MEMBERS ABSENT: Sgt. Daniel Brause

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: N/A

Call to Order

Chairman Banger called the meeting to order at 5:07M

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Accidental Disability Retirement Application for Officer Nicholas A. Alvidrez

Consideration of the Application for Accidental Disability Retirement as submitted for Officer Nicholas A. Alvidrez. Ms. Pedrera advised the Board that a letter was received from Officer Alvidrez's attorney, Cassidy Bacon, notifying the Board that Officer Alvidrez was withdrawing his Accidental Disability Retirement Application. No discussion, no action was taken.

3. Normal Retirement Application of Lieutenant Joseph D. Marin

Chairman Banger asked if there were any questions. There were no questions regarding this matter. Sgt. Balafas moved to approve the normal retirement application of Lieutenant Marin with a final date of employment of November 16, 2018 and a PSPRS Normal Retirement effective date of December 1, 2018. Ms. Norton Brause seconded the motion. The motion passed 4-0.

4. Approval of minutes

Mr. Ernsberger moved to approve the minutes from the October 17, 2018 meeting. Ms. Norton seconded the motion. The motion passed 4-0.

7. Future Meetings

Next meeting scheduled for December 19, 2018 at 5:00PM. Ms. Pedrera advised the Board that currently there was no items for the agenda, so the meeting may be cancelled.

8. Adjournment

Mr. Ernsberger moved to adjourn the meeting. Ms. Norton seconded the motion. Motion passed 4-0. Meeting adjourned at 5:11 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary